

**VILLAGE OF NORTHFIELD
BOARD OF TRUSTEES
SPECIAL MEETING
Minutes of January 2, 2013**

- I. ROLL CALL.** Chair Kevin T. Beal, Village Trustees Colin T. Bright, Dennis Donahue, Stephen Fitzhugh, and K. David Maxwell. Also present were Village Manager Jay Marcotte, Charles Morse, Anne Donahue, and Kathleen Lott (*Northfield News*).

Chair Beal called the special meeting to order at 7:12 p.m.

- II. PUBLIC PARTICIPATION:** None.

III. DISCUSSION

- a. Approval of VPPSA Power Sales Agreement for NextEra Energy Seabrook, LLC.** Chair Beal noted that at the just-concluded Special Village Meeting, the public vote on whether to authorize this power sales agreement was ten (10) in favor and two (2) opposed. Motion by Trustee Fitzhugh, seconded by Trustee Maxwell, to approve and authorize Manager Marcotte to sign the VPPSA Power Sales Agreement for NextEra Energy Seabrook, LLC. Some incorrect dates were noted in the text of the agreement; these will be corrected by VPPSA before Manager Marcotte signs the final agreement. **Motion passed 5-0-0.**
- b. Approval of Vermont Drinking Water State Revolving Loan Fund (South Phase) Documents.** Manager Marcotte discovered some errors in these documents before the meeting. In accordance with his recommendation, Chair Beal asked that consideration of this matter be tabled until the documents are corrected.

- IV. PUBLIC PARTICIPATION:** Non-agenda items

- V. ADJOURNMENT.** Motion by Trustee Fitzhugh, seconded by Trustee Bright, to adjourn. **Motion passed 5-0-0.**

The meeting adjourned at 7:16 p.m.

Respectfully submitted,

Jason Marcotte

Jason Marcotte, Acting Clerk

These minutes are subject to approval at the next regular meeting.